

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

May 12, 1949

For the confidential information
of the Board of Trustee

The Board of Trustees of the University of Wyoming was called to order at 10:00 A.M., Thursday, May 12, in the Board room. The following members were present: President Simpson, Mr. Burwell, Mr. Sullivan, Mr. Watenpaugh, Mr. Del Monte, Mr. Reed, Miss Stolt and Dr. Humphrey.

Mr. Sullivan moved, it was seconded by Mr. Del Monte and carried, that the minutes be corrected in respect to the introductory part of the limited service arrangements made for the President as appearing in the copy mailed for the April 29-30 meeting. This is to read as follows:

Mr. McCracken moved, it was seconded by Mr. Watenpaugh and unanimously carried, that, since the limited service plan of the University states that special provisions shall be made for the President of the University, and since the present limited service plan will not apply to any President except the incumbent, the following limited service provision be adopted for the President of the University and made effective May 1, 1949.

It was moved by Mr. Del Monte, seconded by Mr. Sullivan and carried, that the Comptroller's Report be approved and the minutes of the meeting held April 29-30 be approved as corrected.

President Humphrey then submitted the detailed budget for the year July 1, 1949 to June 30, 1950.

Mr. Reed moved that the salary of Dean John A. Hill, of the College of Agriculture, be increased in the new budget, by \$180.00, from \$8,592.00 to \$8,772.00. This motion was seconded by Mr. Del Monte and carried.

President Simpson stated that he wished to protest the reappointment of Marshall E. Jones of the Department of Economics and Sociology as he did not approve of certain doctrines which Mr. Jones used in his lectures to classes and that he would prefer charges against him.

Mr. Watenpaugh moved that the salary of Mr. Jones should not be increased as shown in the budget but should remain at the former rate of \$3,648 per annum for nine months service. This motion was seconded by Mr. Sullivan and carried. President Humphrey was requested to notify Dean

ROLL CALL

MINUTES CORRECTED

*COMPTROLLER'S REPORT
APPROVED*

Budget Submitted

DEAN J. A. HILL

*Dept. of Econ. & Soc.
NO REAPPOINTMENT
of MARSHALL JONES*

Rechar'd of the College of Liberal Arts and Professor Conwell, Head of the Department, to this effect.

Mr. Reed then moved that the budgets and miscellaneous salary rates be adopted in accordance with the following figures which show the amount appropriated for each college or major division showing increases or decreases with explanations of important changes. This motion was seconded by Mr. Burwell and carried with Mr. Watenpugh dissenting as he is not in accord with salary increases granted to the deans.

*Budgets and Miso.
Salary RATES ADOPTED*

BUDGET 1949-1950

MAIN UNIVERSITY

<u>1948-49</u>	<u>College of Agriculture, Experiment Station</u> <u>1949-50</u>	<u>Increase or Decrease</u>
\$333,951.77	\$351,803.35	\$17,851.58 Inc.
Agronomy equipment; additional federal funds received for research; two men returned from leave.		
College of Agriculture, Instruction		
\$132,870.20	\$151,002.10	\$18,131.90 Inc.
Mainly Animal Production equipment and supplies; Agronomy teaching.		
Total College of Agriculture		
\$466,821.97	\$502,805.45	\$35,983.48 Inc.
College of Commerce and Industry		
\$ 60,149.57	\$ 63,910.04	\$ 3,760.47 Inc.
College of Education		
\$258,845.05	\$273,522.19	\$14,677.14 Inc.
Equipment for high school and vocational education, some personal service and supply increase.		
College of Engineering		
\$137,823.22	\$140,624.00	\$ 2,800.78 Inc.

<u>1948-49</u>	<u>1949-50</u>	<u>Increase or Decrease</u>
	Graduate School	
\$ 17,001.00	\$ 18,283.56	\$ 1,282.56 Inc.
	College of Law	
\$ 38,733.00	\$ 39,025.00	\$ 292.00 Inc.
	College of Liberal Arts	
\$613,247.27	\$640,274.73	\$27,027.46 Inc.
Physics personal service and equipment; geology and chemistry staff; art personal service and materials; Mr. Miller, Dean Emeritus, returns to limited service; new secretary for Junior Dean.		
	School of Pharmacy	
\$ 47,388.00	\$ 52,730.50	\$ 5,342.50 Inc.
New instructor and supplies caused by now offering the third year of instruction.		
	Division of Adult Education and Community Service *	
\$ 72,874.75	\$ 70,617.00	\$ 2,257.75 Dec.
	Library	
\$ 85,988.43	\$ 84,618.17	\$ 1,370.26 Dec.
	Summer School	
\$ 94,586.89	\$117,358.15	\$22,771.26 Inc.
Mostly additional part-time "name" faculty.		
	Alumni Relations and Graduate Personnel	
\$ 19,529.98	\$ 20,046.23	\$ 516.25 Inc.
	Athletics	
\$ 95,525.33	\$ 99,155.14	\$ 3,629.81 Inc.
	Board of Trustees	
\$ 11,060.00	\$ 14,255.00	\$ 3,195.00 Inc.
C. P. A. audit.		

<u>1948-49</u>	<u>1949-50</u>	<u>Increase or Decrease</u>
Board of Trustees		
\$1,060,108.21	\$416,903.26	\$643,204.95 Dec.
Increase in fuel; increase in materials due to exhaustion of war surplus; decrease in capital expense due to non-recurring items.		
Business Offices, Comptroller		
\$111,517.56	\$103,150.00	\$ 8,367.56 Dec.
C. P. A. audit transferred to Board of Trustees; decrease in equipment.		
Comptroller's Division - Miscellaneous		
\$107,671.19	\$ 86,229.00	\$ 21,442.19 Dec.
Mostly non-recurring items.		
Dean of Men		
\$ 16,731.55	\$ 17,442.30	\$ 710.75 Inc.
Dean of Women		
\$ 12,195.34	\$ 12,038.50	\$ 156.84 Dec.
Natural Resources Research Institute		
\$ 33,777.36	\$ 78,996.12	\$ 45,218.76 Inc.
Earmarked appropriations from legislature.		
Information Service		
\$ 10,289.02	\$ 10,690.00	\$ 400.98 Inc.
Forum of Labor, Agriculture and Industry		
\$ 2,850.00	\$ 3,001.66	\$ 151.66 Inc.
President's Office		
\$ 44,171.33	\$ 46,669.75	\$ 2,498.42 Inc.
Due to vacancy most of last year in the position of a full time clerk.		
President's Division, Miscellaneous		
\$ 57,705.88	\$310,915.00	\$253,209.12 Inc.
Placing of general equipment and (Centers overdraft) and placing of certain fixed charges under President's Division.		

<u>1948-49</u>	<u>1949-50</u>	<u>Increase of Decrease</u>
Registrar and Director of Admissions		
\$ 64,109.77	\$ 68,124.81	\$ 4,015.04 Inc.
Personal services, equipment and student identification cards.		
Student Health Service		
\$ 43,093.67	\$ 42,017.13	\$ 1,076.54 Dec.
Student Personnel and Guidance		
\$ 37,179.41	\$ 40,989.79	\$ 3,810.38 Inc.
Veterans Relations		
\$ 19,571.63	\$ 19,120.63	\$ 451.00 Dec.
War History		
\$ 2,778.40	\$ 1,587.91	\$ 1,190.49 Dec.
Grand Totals Main University		
<u>\$3,643,324.78</u>	<u>\$3,395,101.02</u>	<u>\$248,223.76 Dec.</u>
Agricultural Extension Service		
\$394,525.34	\$396,995.00	\$ 2,469.66 Inc.
State Farms and Branch Stations		
\$135,048.82	\$141,567.00	\$ 6,518.18 Inc.
Additional funds appropriated by the legislature.		

The President then presented his report.

Mr. Sullivan moved, it was seconded by Mr. Burwell and carried, that the two following appointments be approved:

1. Effective May 16, 1949, the appointment of Mrs. Alberta Buis Johnston as Home Demonstration Agent in Hot Springs County, at a salary rate of \$3,300 for eleven months' service. She would replace Miss Nina Sisson, who has resigned.
2. Effective September 1, 1949, the appointment of Dr. Fred Kingsley Elder, Jr. as Assistant Professor of Physics, at a salary of \$4,008 for the academic year 1949-50. He would replace Dr. Hans Joachim, who has served this year on a one-year appointment.

The President then informed the Board that the resignation of Mr. Daryl B. Simons, Instructor in Civil Engineering, which was reported at the meeting on April 29-30, was withdrawn at the request of Mr. Simons. This withdrawal was approved and Mr. Simons was reappointed by the adoption of the new budget.

The following resignations were reported:

<u>Name</u>	<u>Title</u>	<u>Reason for Resigning</u>	<u>Date of Resignation</u>
<u>College of Liberal Arts</u>			
Perlman, M. L.	Asst. Prof. of Chemistry	To accept position with Brookhaven Nat'l Laboratory	Aug. 31, 1949
Wilson, Wm. S.	Asst. Prof. of Chemistry	To accept another position	Aug. 31, 1949

APPOINTMENTS

MRS ALBERTA JOHNSTON

DR. FRED K. ELDER, JR.

*RESIGNATION
DARYL SIMONS REAP-
POINTED*

RESIGNATIONS

M. L. PERLMAN

WM. S. WILSON

Mr. Watenpaugh moved that the sum of \$1,880.90 be appropriated from the State Farms unappropriated reserves to the Powell substation as recommended by the President. This motion was seconded by Mr. Sullivan and carried.

The Comptroller then submitted his report.

The Comptroller read the following letter from Deputy Attorney General Arthur Kline:

OFFICE OF THE
ATTORNEY GENERAL
STATE OF WYOMING
CHEYENNE

May 7, 1949

Mr. Fay E. Smith, Comptroller and
Secretary, Board of Trustees
The University of Wyoming
Laramie, Wyoming

Dear Mr. Smith:

I have your letter of May 3rd in regard to the suit brought by Nellie A. Anacker against the University of Wyoming.

I do not feel that the University of Wyoming can in any way be held liable in this action. I am going to confer with the attorneys for the Insurance Company in Utah on Monday, May 9th, and will write you further after I have talked with them. In the meantime, I shall appreciate it if you will send the insurance policy to me in order that I may examine it.

It is my thought in this matter that insurance is carried for the benefit of the general public as well as for the protection of the University from liability and I should like to see in all of these policies a clause that would waive the State's immunity to the extent of the amount of the insurance involved -- or since it is doubtful if such a waiver is possible, a contract with the insurance company to the same effect.

Trusting that you will forward this policy to me so that I may examine it on my return from Utah, I am

Very truly yours,
/s/ ARTHUR KLINE
Deputy Attorney General

LAW SUIT
UNIV. VS. NELLIE ANACKER
LETTER FROM DEPUTY
ATTORNEY GENERAL
ARTHUR KLINE

After discussion of this suit and the University's insurance protection under its fleet automobile-truck policy, the Comptroller was instructed to investigate the possibility of a policy which would be in effect only when a University car or truck is traveling on interstate business and that on intrastate business the University would be protected by its state immunity, and that possibly the coverage should be increased from the present bodily injury limits of \$10,000 for one person and \$20,000 for one accident to \$100,000 for one person and \$300,000 for one accident with the same \$5,000 for property damage liability as at the present time. The Comptroller will report on these problems at the June meeting.

A discussion of plans and specifications for the new stadium was the next order of business. Engineers for this project, Dean Person and Professor McGaw, were invited to appear before the Board. It was agreed that when bids are called, alternate bids should be received covering increased toilet facilities; that the seating should be both in the general contract figure and as a separate item; that the engineers should investigate the possibility of having the contractors submit an escalator clause which would cover both increases and decreases in the prices of materials and labor; that any extra work which might appear during construction should be on a cost plus 10% basis.

Mr. Burwell then moved that with the provisions as outlined in the above resolution, plans and specifications for the stadium be approved and that an effort be made to get the State Building Commission to release funds for this project so that advertising can start immediately and bids be received at the meeting on June 7. This motion was seconded by Mr. Sullivan and carried.

Mr. Watenpugh moved that the sum of \$611.60 be appropriated for the installation of a ventilating system in the Board room. This motion was seconded by Mr. Burwell and carried.

MEMORIAL-STADIUM

*MEMORIAL-STADIUM
PLANS & SPECIFICATIONS
TO BE APPROVED
ADVERTISING TO START
IMMEDIATELY*

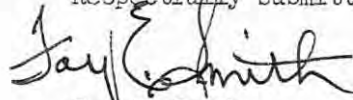
Mr. Del Monte moved, it was seconded by Mr. Burwell and carried, that the job of reconstructing Old Main building be accepted and that advertisement for final payment be authorized upon receipt of the architect's final approval.

Mr. Del Monte moved that the President and the Comptroller continue their investigation of fuel costs in the power plant covering gas, oil and coal. This motion was seconded by Mr. Sullivan and carried.

The date for the next meeting was set for 9:00 A.M., June 6.

The Board adjourned at 5:40 P.M., May 12.

Respectfully submitted,



Fay E. Smith
Secretary

OLD MAIN
ACCEPTED
ADVERTISEMENT FOR
FINAL PAYMENT

POWER PLANT
INVESTIGATION of
FUEL COSTS

NEXT MEETING
JUNE 6
ADJOURNED